

**GENERAL SESSION AGENDA**

**MAY 20, 2003**

**FRANKLIN COUNTY BOARD OF COMMISSIONERS**

**PLEDGE OF ALLEGIANCE**

**Approval of Minutes of May 13, 2003 General Session.**

**1. PURCHASING**

**Resolution No. 469-03**

**Resolution approving purchases for various Fr. Co. agencies. (Purchasing)  
(\$315,396.44)**

**Resolution No. 470-03**

**Resolution authorizing RIS Paper Co., Inc., 5% to 8% price increases on  
Twenty-One (21) copy paper items for the period May 26, 2003 through  
November 24, 2003. (Purchasing) (Original Est. Annually: \$348,084, Est.  
Increase [6 months]: \$6,818, New Est. Annually: \$354,902)**

**2. COMMON PLEAS COURT**

**Resolution No. 471-03**

**Resolution authorizing a contract with Orasure Technologies, Inc., for oral  
HIV testing services for the period of May 27, 2003 through May 26, 2004.  
(Common Pleas Court) (\$8,500)**

**3. OFFICE ON AGING**

**Resolution No. 472-03**

**Resolution authorizing a Rental Agreement with the Columbus Association  
for the Performing Arts for the Senior Salute on June 4, 2003 sponsored by  
the Fr. Co. Office on Aging. (Office on Aging) (\$2,000)**

**4. DEPT. OF JOB & FAMILY SERVICES**

**Resolution No. 473-03**

Resolution approving One (1) contract amendment for the administration of Wellness Program for the period July 1, 2002 through June 30, 2003. (Dept. of Job & Family Services) (Amended \$20,037.90 for a total contract value of \$93,243.13)

## **5. DEPT. OF COMMUNITY & ECONOMIC DEVELOPMENT**

Resolution No. 474-03

Resolution authorizing the Bd. of Fr. Co. Commissioners to sign the attached "Satisfaction of Mortgage" instruments. (Dept. of Community & Economic Development)

James A. and Leona Ryan and Betty Lou Serio

## **6. PUBLIC FACILITIES MANAGEMENT**

Resolution No. 475-03

Resolution authorizing a contract with Nextel Communications for the period of May 20, 2003 through May 19, 2005 for cell phone services. (PFM) (\$45,000)

Resolution No. 476-03

Resolution authorizing a One (1) year contract with Kramer Engineers for engineering services related to the Data Center Back-Up Generator Project. (PFM) (\$24,600)

Resolution No. 477-03

Resolution declaring obsolete and authorizing the disposal or private sale of certain personal property. (PFM) (NO COST TO COUNTY)

## **7. DEPT. OF HUMAN RESOURCES**

Resolution No. 478-03

Resolution approving personnel actions. (Dept. of Human Resources)

## **8. COMMISSIONERS**

Resolution No. 479-03

Resolution authorizing a transfer of appropriation, a transfer of funds and payment of debt service. (Commissioners) (\$4,806,251.25)

## **SANITARY ENGINEERING**

**Sign Plans – Sanitary sewer improvement plans – San Margherita**

**Resolution No. 480-03**

**Resolution approving sanitary sewer improvement plans for the Water Quality Partnership Area known as San Margherita, Fr. Twp., Fr. Co., Ohio. (Sanitary Engineering)**

**9. DEVELOPMENT DEPT.**

**Resolution No. 481-03**

**Review of petition to annex 0.46± acres in Prairie Twp. to the City of Columbus, Ohio by Jody S. Masseria-Lee, Case No. ANX-EXP2-23-03.**